

06-18-2018

Florence Township Regular Monthly Meeting

The meeting was called to order at 6:00. The clerk read the minutes of the last meeting. There was a motion made and second to approve as read. The motion passed. The treasurer's report is as follows: A beginning checking and money market balance of \$543,782.22 , receipts of \$1,621.56 , disbursements of \$11,043.13 for a total checking and money market balance of \$534,360.65 . We still have the one CD for \$88,425.36 for a total cash and investments of \$622,786.01 . There was a motion made and second to approve as presented. The motion passed.

Zoning permits-None

Planning Commission- The large event and maintenance ordinances have been reviewed. A motion made and second to move forward with the public meeting. The motion passed. The public meeting will be Monday July 9th at 6:00P.M. At the Town Hall. Doug Mahoney has sent in mining application but it was incomplete. We would like a environmental work sheet. I have a Resolution for stating the effects of mining on bluff land and environmental effects. The planning commission voted to have the board consider giving the resolution to the County. There is a motion made and second to approve the resolution to the county board requesting an eaw. The motion passed. There is a motion made and second to approve the two letters requesting a eaw. Motion passed. Jim and Linda Dankers requested a permit for windows and siding. No permit needed.

Ben Hoyt-From Goodhue County to discuss Frontenac Station potential sewer plan. There was a motion made and second to go forward with a public informational meeting. On Thursday July 19th 6:30 at the Town Hall.

HPC-We had a meeting last month letter sent certified mail to Miss Anteblian we did not receive a response. Street signs are going up in Old Frontenac. We are still looking looking for someone to paint town hall. We had a Presentation from Bill Flies about Valhalla park and steam boat landing.

Park board- we toured steamboat landing and we found the markers. We walked down Barton Street.

Friends of the Town Hall-Alice Laidlaw passed away. She did a lot of volunteering for the Town Hall. We are planning for the October history fair.

Old business pot holes have been filled in and we are putting down rock. We need a list of roads for chloride. Wood and Johnston Street corner needs to be filled in. The minimum maintenance road is in bad shape. Possible get some concrete from Earl Almquist for the minimum maintenance road. We are starting ditch mowing. The septic pipe will be fixed in July.

Contract from Pro act increase of 21/2 % clean to an hour a month. A motion made and second to approve the contract . motion passed.

Blacktop bids A motion was made and second to approve Territorial Road from County 5 to the gravel and Ludlow Avenue by Monarch paving. The motion passed.

New business resolution accepting donations of \$680.00 from Ron and Peggy Knudson for tree cutting Valhalla park. Motion made and second to approve the resolution accepting donation. The motion passed.

All outstanding bills were paid

There was a motion made and second to accept a donation from the Sportsman's Club for national night out. The motion passed.

Meeting adjourned at 7:45

Respectfully Submitted

Susan M. Eisenmenger, Clerk